

STORY CITY, IOWA

June 19, 2023

Mayor Jensen called the council meeting to order on Monday June 19, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Phillips, Solberg, O'Connor
Absent: CM Ostrem and Sporleder

Also Present: Mike Wright, Street Superintendent

Motion by O'Connor, seconded by Phillips, to approve the agenda.

Aye: Phillips, Solberg, O'Connor

Nay: None

Motion Carried.

Motion by Solberg, seconded by O'Connor, to approve the June 5, 2023 regular meeting minutes.

Aye Phillips, Solberg, O'Connor

Nay: None

Motion Carried.

LEGAL ITEMS

A) **Resolution No. 23-51 – Approving and Adopting the Fiscal Year 2023-24 Salary Schedule**

Administrator Jackson presented information to council about the proposed FY 2023-24 Salary Schedule.

Motion by Solberg, seconded by Phillips, to approve Resolution No. 23-51 – Approving and Adopting the Fiscal Year 2023-24 Salary Schedule

Aye: Phillips, Solberg, O'Connor

Nay: None

Motion Carried.

B) **Resolution No. 23-52 – Approving Certain Fund Transfers in the Fiscal Year 2022-23 Budget**

Administrator Jackson presented information about the transfers. Mayor council asked questions.

Motion by O'Connor, seconded by Phillips, to approve Resolution No. 23-52 – Approving Certain Fund Transfers in the Fiscal Year 2022-23 Budget

Aye: Phillips, Solberg, O'Connor

Nay: None

Motion Carried

C) **Ordinance No. 338 – Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter**

Motion by Phillips, seconded by Solberg, to approve Ordinance No. 338 – Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter, First Reading.

Aye: Phillips, Solberg, O’Connor

Nay: None

Motion Carried

ADMINISTRATIVE ITEMS

A) **Request Authorization to Purchase Street Department Equipment**
Street Superintendent Wright presented information to the council about the equipment request.

Motion by O’Connor, seconded by Solberg, to approve Request for Authorization to Purchase Street Department Equipment

Aye: Phillips, Solberg, O’Connor

Nay: None

Motion Carried

MAYOR & CITY COUNCIL AGENDA ITEMS

A) **Request from Reliance State Bank to Close Pennsylvania Avenue from Broad Street to the Alley on August 23rd**

B) **Request from Immanuel Lutheran Church to Close Lafayette Avenue from Broad Street to the Alley on September 16th**

Motion by Phillips, seconded by O’Connor, to approve Request from Reliance State Bank to Close Pennsylvania Avenue from Broad Street to the Alley on August 23rd **And** Request from Immanuel Lutheran Church to Close Lafayette Avenue from Broad Street to the Alley on September 16th

Aye: Phillips, Solberg, O’Connor

Nay: None

Motion Carried

APPROVAL OF BILLS AND CLAIMS

Motion by O'Connor, seconded by Solberg, to approve payment of Bills and Claims

Aye: Phillips, Solberg, O'Connor

Nay: None

Motion Carried.

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

- Attorney Larson reported that the golf course is having issues with their mowers
- CM O'Connor raised the subject of whether council should have meetings on city holidays
- CM Phillips would like Chief Sporleder to attend a meeting and explain the police reports
- Mayor Jensen congratulated Shanon McKinley on being awarded volunteer of the year by Governor Reynolds

There being no further business before council, the meeting adjourned at 6:18 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor